

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, March 23, 2011 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held March 9, 2011, the workshop held March 2, 2011, the special meeting held March 9, 2011; and the question of dispensing with the reading of said minutes be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business:

11-076 Applications for a Victualing License and a Class F Liquor License from Nasonville Volunteer Fire Department for the Spring Chowder & Clam Cake Fundraiser to be held on April 17, 2011 at 2577 Victory Highway, Nasonville on property owned by the Nasonville Fire District (Map 114, Lot 32).

7. Public Hearings: None

8. Unfinished Business to be considered and acted on:

11-025 Joint discussion with the School Committee relative to legislation pending before the General Assembly (2001 – S 0063 and 2011 – H 5187 Acts relating to the Town of Burrillville – validating and ratifying amendments to the home rule charter).

11-068 Consider and act on a motion to adopt the Burrillville Town Council 2011/2012 Goals & Objectives & Public Policy.

9. New Business to be considered and acted on:

11-077 Correspondence from Jeff McCormick, Director of Public Works and Engineering Services regarding proposed One-Year Extensions for On-Call Contractors.

11-078 Correspondence from Dr. Frank Pallotta, Superintendent Burrillville School Department, regarding the School Committee's

invitation that the Town Council President or her designee serve on a School Committee Subcommittee established to review/analyze The Pascoag Village Development relative to its impact on the schools.

11-079 Correspondence from Dr. Frank Pallotta, Superintendent Burrillville School Department, regarding the School Committee's invitation that the Town Council President or her designee serve on the negotiation team relative to the Burrillville teachers' contract.

11-080 Correspondence from Dr. Frank Pallotta, Superintendent Burrillville School Department, regarding the Anti-Bullying Task Force request that the Ordinance Subcommittee adopt and support the Anti-Bullying Action Plan.

11-081 Application from Dov Pick for reappointment to the Planning Board; to be referred to the Screening Subcommittee.

11-082 Application from Maureen N. Guilbault for appointment to the Burrillville Housing Authority; to be referred to the Screening Subcommittee.

11-083 Correspondence from Dana J. Gould and Ann Marie Cardon Whittemore, Co-Chairs, Burrillville Lions Earth Day Committee, regarding the April 23, 2011 designation of Burrillville Earth Day.

11-084 Correspondence from Stephen Elmasian, Co-Chair, Armenian

National Committee – RI, regarding the Committee’s request that the Armenian flag be flown over the Town Building on the weekend of April 24, 2011.

11-085 Correspondence from Councilor Stephen N. Rawson regarding a proposal to add to the zoning law an addition of a fowl ordinance.

11-086 Correspondence from Councilor Stephen N. Rawson regarding his proposal to petition the Rhode Island Department of Transportation to study the need for a southerly left turning lane on Broncos Highway turning onto Village Way in Glendale.

11-087 Correspondence from Council President Nancy F. Binns regarding her request that the Town Council schedule the 2011 tour of town roads.

11-088 Notice from the Department of Environmental Management (DEM) Freshwater Wetlands Program regarding application No. 10-0118 requesting permission to alter a freshwater wetland located approximately 1,490 feet northwest of George Washington Trail; approximately 2,800 feet southwest of the intersection of Center and George Washington Trails (portion of Assessor’s Map 259, Lot 1). Note: a copy of the plan is posted in the Town Clerk’s Office.

11-089 Correspondence from the Department of Environmental Management (DEM) Office of Water Resources regarding Project

Priority List – Request for Priority Ranking of Projects.

Pending Legislation to be considered and acted on:

11-090 2011 – H 5700 An Act Relating to Labor and Labor Relations – Arbitration of Municipal Employers Disputes.

11-091 Acts Relating to Labor and Labor Relations:

A. 2011 – S 0073 This act would allow an arbitration board to render a decision regarding a collective bargaining agreement for firefighters or municipal police for multiple years.

B. 2011 – H 5298 This act would allow an arbitration board to render a decision regarding a collective bargaining agreement for firefighters or municipal police for multiple years.

C. 2011 – H 5816 Firefighter's Arbitration This act would continue all contractual provisions in effect.

D. 2011 – H 5817 Municipal Employees – Arbitration This act would make several procedural and substantive changes in municipal employees' grievance and interest in arbitration laws.

11-092 2011 Legislative introductions of interest to cities and towns; to be considered and acted on.

10. Town Clerk/Communication to be considered and acted on:

11-093 Correspondence regarding the Jamestown and Richmond Town Councils' actions on various resolutions forwarded by the Burrillville Town Council.

11-094 Correspondence from Michael C. Wood, Town Manager, regarding out of grade compensation.

11-095 Correspondence from Michael C. Wood, Town Manager to Keith Demty, Director, Employee Benefits Program, Rhode Island Interlocal Risk Management Trust regarding the Patient Protection and Affordable Care Act.

11-096 Long-term leases between: A) Clocktower Associates, L.P. and The Burrillville Redevelopment Agency; and B) The Burrillville Redevelopment Agency and Natural Resource Services, Inc.; to be received and filed.

11. Reports #1 through 23 to be received:

1. Town Treasurer: No report

2. Burrillville Sewer Commission: Report of February 2011; meeting of February 8, 2011

3. Tax Collector: Report of February 2011

4. Department of Public Works: Reports of February 2011

5. Chief of Police: Report of February 2011

6. Office of Building Official: Report of February 2011

- 7. Animal Control Officer: Report of February 2011**
- 8. Burrillville Housing Authority: Meeting of February 9, 2011**
- 9. Planning Board/Town Planner: Meeting of February 7, 2011**
- 10. Zoning Board of Review: No report**
- 11. Parks and Recreation Department: No report**
- 12. Information Systems Department: March 2011**
- 13. Burrillville Conservation Commission: No report**
- 14. Ordinance Subcommittee: No report**
- 15. Redevelopment Agency: Meeting of January 25, 2011**
- 16. B-PAC: No report**
- 17. Personnel Board: Meetings of January 11 and February 8, 2011**
- 18. Screening Subcommittee: Meeting of January 18, 2011**
- 19. Budget Board: Meetings of February 10 & 17, 2011**
- 20. Burrillville School Committee: No report**
- 21. Emergency Management Agency: No report**
- 22. Public Safety Committee: No report**
- 23. Rubbish & Recycling Committee: No report**

12. Additional New Business to be considered and acted upon:

11-097 Requests for executive session from Councilor Kevin D. Heitke and Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law:

[§42-46-5(a)(2)] for consideration and action relative to potential litigation; and

[§42-46-5(a)(2)] for consideration and action relative to acquisition of real property for public purposes (Chapel Street – Route 107); and

[§42-46-5(a)(6)] to consideration and action business or industry located in Burrillville, RI (Ocean State Power plant of TransCanada)

13. Adjournment